

**Finance Committee Meeting
Conference Call
October 25, 2018
1:00PM**

AGENDA

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| 1. Call Meeting to Order | Chair Frank Turner |
| 2. Roll Call | Chair Frank Turner |
| 3. Discussion and review of the 2018 Master Resolution | Carmen Chubb |
| 4. Discussion and review of the Carry Forward Resolution
for the 2017 Bond Volume Cap | Carmen Chubb |
| 5. Discussion and review of the Resolution to Convert Expiring
MRB allocation to MCC allocation | Carmen Chubb |
| 6. Discussion and review of the GHFA Investment Policies | Stephanie Green |
| 7. Discussion and review of the 2018 GHFA Audit Results | Stephanie Green |
| 8. Old Business | Chair Frank Turner |
| 9. New Business | Chair Frank Turner |
| 10. Adjournment | Chair Frank Turner |